



**STATEMENT OF PROCEEDINGS FOR THE  
REGULAR MEETING OF THE BOARD OF SUPERVISORS  
OF THE COUNTY OF LOS ANGELES HELD IN ROOM 381B  
OF THE KENNETH HAHN HALL OF ADMINISTRATION  
500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012**

**Tuesday, November 27, 2012**

**9:30 AM**

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Video Link for the Entire Meeting (03-1075)

**Attachments:**     [Video Transcript](#)

Invocation led by Pastor David Palmer, First United Methodist Church, Temple City (5).

Pledge of Allegiance led by Dustin Thomas Halliwell, Former Specialist, United States Army, Long Beach (4).

**I. PRESENTATIONS/SET MATTERS**

Presentation of scrolls honoring the following LA COUNTY *STARS!* recipients, as arranged by the Chairman:

**Workforce Excellence**

Office of County Investigations Team from the Department of Auditor-Controller.

Presentation of pets to the television audience for the County's Pet Adoption Program, as arranged by Supervisor Antonovich.

Presentation of scroll to representatives from the Los Angeles County Departments of Public Health, Health Services, and Mental Health, the Los Angeles County Chief Executive Office, Service Employees International Union (SEIU), and bargaining units, proclaiming November 2012 as Allied Health Professionals Month, as arranged by Supervisor Ridley-Thomas. (12-0053)

**II. SPECIAL DISTRICT AGENDA**

**STATEMENT OF PROCEEDINGS FOR THE MEETING OF  
THE COMMUNITY DEVELOPMENT COMMISSION  
OF THE COUNTY OF LOS ANGELES  
TUESDAY, NOVEMBER 27, 2012  
9:30 A.M.**

- 1-D.** Recommendation: Award and authorize the Executive Director to execute, amend, and if necessary, terminate two construction contracts and all related documents with DAB Construction Inc. and S & L Specialty Inc., to complete sound insulation improvements for 70 dwelling units on 22 properties in Lennox and Athens (2), using a total of \$1,470,048 in funding consisting of \$750,212 in Los Angeles World Airports (LAWA), \$706,739 in Federal Aviation Administration, and \$13,097 in Community Development Block Grant (CDBG) funds allocated to the Second Supervisorial District; authorize the Executive Director to approve contract change orders not to exceed \$147,004 (10%) in total for any unforeseen project costs, using LAWA and CDBG funds; and find that the sound insulation improvements are exempt from the California Environmental Quality Act. (12-5262)

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, this item was approved.**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Knabe and Supervisor Yaroslavsky

**Absent:** 1 - Supervisor Antonovich

**Attachments:** [Board Letter](#)

**III. PUBLIC HEARINGS 1 - 12**

1. Hearing on adoption of a resolution acting as the Governing Body of the County Waterworks District Nos. 29, Malibu; 36, Val Verde; and 37, Acton; and the Marina del Rey Water System (Districts), authorizing the Director of Public Works to implement the proposed five-year water rate plan for the Districts; authorize the Director of Public Works to amend the Rules and Regulations of the Los Angeles County Waterworks Districts and Marina del Rey Water System and to implement the water rate changes over the five-year period; and find that the purposes of the five-year water rate plan are to meet the Districts' operating expenses necessary to maintain services, meet the financial reserve requirements, and obtain some funds for capital projects within existing service areas and, therefore, are statutorily exempt from the California Environmental Quality Act; determine whether a majority written protest against the proposed plan exists. **(Department of Public Works)** (12-5048)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Daniel Lafferty, representing the Department of Public Works, testified. Greg Even, Department of Public Works, and Roger Null, Kennedy Jenks Consultants, were also present. Opportunity was given for interested persons to address the Board. Joan Lavine, Allison Ray, Terry Gray, Arnold Sachs and Eric Preven addressed the Board. Correspondence was presented.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Yaroslavsky, the Board closed the public hearing; and took the following actions:**

- 1. Made a determination that no majority written protest against the proposed plan exists;**
- 2. Adopted a resolution authorizing the Director of Public Works or her designee to implement the proposed five-year water rate plan for the Los Angeles County Waterworks District Nos. 29, Malibu 36; Val Verde; and 37, Acton; and the Marina del Rey Water System;**
- 3. Authorized the Director of Public Works or her designee to amend the Rules and Regulations of the Los Angeles County Waterworks Districts and Marina del Rey Water System and to implement the water rate changes over the five-year period; and**

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4. **Made a finding that the purposes of the five-year water rate plan are to meet the Los Angeles County Waterworks District Nos. 29, Malibu; 36, Val Verde; and 37, Acton; and the Marina del Rey Water System's operating expenses necessary to maintain services, meet the financial reserve requirements, and obtain some funds for capital projects within the existing service areas and, therefore, are statutorily exempt from the California Environmental Quality Act.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video](#)

2. Hearing to consummate the County's acquisition of property containing approximately 32,560 square feet of undeveloped land located at 26200 Pacific Coast Highway between Corral Canyon Road and Latigo Canyon Road in the City of Malibu, owned by Mansard Holdings, Inc., for the Dan Blocker Beach General Improvements Project, Specs. 6622, Capital Project No. 77367 (3); order the Chief Executive Officer to consummate the purchase in accordance with Government Code Section 25350; authorize the Director of the Department of Public Works to open and manage escrow, execute any required documentation necessary to complete the transfer of title to the County, and accept the deed conveying title to the County; and authorize the Auditor-Controller to issue a warrant to cover the purchase price of \$400,000 for the real property and any other required transactional costs or escrow fees, which are estimated not to exceed \$7,000. **(Department of Public Works)** (12-4913)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.**

**On motion of Supervisor Yaroslavsky, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:**

1. **Authorized the purchase consummated in accordance with Government Code Section 25350 for property containing approximately 32,560 square feet of undeveloped land located at 26200 Pacific Coast Highway in Malibu;**
2. **Authorized the Director of Public Works, or her designee, to open and manage escrow, execute any required**

documentation necessary to complete the transfer of title to the County, and accept the deed conveying title to the County; and

3. Authorized the Auditor-Controller to issue a warrant to cover the purchase price of \$400,000 for the real property and any other required transactional costs or escrow fees, which are estimated not-to-exceed \$7,000.

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video](#)

3. Hearing on conveyance of County surplus real property, located within the Hasley Canyon Equestrian Center (Property) for the use of Property for environmental mitigation and park purposes; find that the County-owned property may no longer be classified as park, recreational, or cultural property, is not required for County use, and is surplus to any immediate or foreseeable County need; find that the conveyance of the Property at the appraised value of \$4,000 complies with the requirements of Public Resources Code Section 5400 et seq; find the proposed sale and conveyance is categorically exempt from the California Environmental Quality Act; approve the sale of the County's right, title and interest in the Property, adjoining Hasley Canyon Equestrian Center in unincorporated Santa Clarita (5), to Sterling Gateway L.P., and instruct the Chairman to sign the Quitclaim Deed and the Sale and Purchase Agreement; instruct the Auditor-Controller and the Chief Executive Officer to coordinate with the Department of Parks and Recreation to deposit the sales proceeds into the appropriate trust fund pursuant to the Public Park Preservation Act; and authorize the Chief Executive Officer to execute any other documents necessary to complete the conveyance. **(Chief Executive Office)** (12-5361)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.**

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the Board closed the public hearing and took the following actions:**

1. Made a finding that the County-owned real property may no longer be

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classified as park, recreational, or cultural property, is not required for County use, and is surplus to any immediate or foreseeable County need;

2. Made a finding that the conveyance of the County-owned real property at the appraised value of \$4,000 complies with the requirements of Public Resources Code Section 5400 et seq;
3. Made a finding that the proposed sale and conveyance is categorically exempt from the California Environmental Quality Act because the conveyance involves the sale of surplus government property and the transfer of ownership of interest in land to preserve the existing natural conditions including plant or animal habitats;
4. Approved the sale of the County's right, title, and interest in the County-owned real property, adjoining Hasley Canyon Equestrian Center in unincorporated Santa Clarita, to Sterling Gateway L.P., and instructed the Chairman to sign the Quitclaim Deed and the Sale and Purchase Agreement;
5. Instructed the Auditor-Controller and the Chief Executive Officer to coordinate with the Director of Parks and Recreation to deposit the sales proceeds into the appropriate trust fund pursuant to the Public Park Preservation Act; and
6. Authorized the Chief Executive Officer to execute any other documents necessary to complete the conveyance upon approval as to form by County Counsel.

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video](#)

Agreement No. 77876

4. Hearing to receive and file the Fiscal Year-end report of transactions for the Library Facilities Mitigation Fee Funds for Fiscal Year 2011-12; and adoption of resolution updating the Capital Improvement Plan for Public Library Facilities as of September 30, 2012. **(Public Library)** (12-5044)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the**

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**Board. No interested persons addressed the Board. No correspondence was presented.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, the Board closed the public hearing and took the following actions:**

- 1. Received and filed the Fiscal Year-End Report of transactions for the Library Facilities Mitigation Fee Funds for Fiscal Year 2011-12; and**
- 2. Adopted a resolution updating the Capital Improvement Plan for Public Library Facilities as of September 30, 2012.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video](#)

- 5. Hearing on establishment of new parking rates at County Auto Park 11A (Clara Shortridge Foltz Criminal Justice Center); and to adjust the existing rates at County Park 10 for patrons visiting Grand Park and other buildings in the Los Angeles Civic Center. (Internal Services Department) (12-4847)**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Eric Preven addressed the Board. No correspondence was presented.**

**On motion of Supervisor Molina, seconded by Supervisor Knabe, the Board closed the public hearing and authorized the Director of Internal Services or his designee, to establish new parking rates at Auto Park 11A (Clara Shortridge Foltz Criminal Justice Center); and adjust the existing rates at Auto Park 10 for patrons visiting Grand Park and other buildings in the Los Angeles Civic Center.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video](#)

6. Hearing on adoption of a resolution updating the Developer Fee Program which: a) approves the Developer Fee Detailed Fire Station Plan dated October 2012; and b) approves the Consolidated Fire Protection District Developer Fee Funds 2011-12 Fiscal Year-End Report; and find that updating the Developer Fee Program is exempt from the California Environmental Quality Act in that it involves the collection of fees for capital projects necessary to maintain services within existing service areas. **(Fire Department) (12-5056)**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. Arnold Sachs addressed the Board. No correspondence was presented.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, the Board closed the public hearing and took the following actions:**

- 1. Made a finding that updating the Developer Fee Program is exempt from the California Environmental Quality Act, in that it involves the collection of fees for capital projects necessary to maintain services within existing service areas; and**
- 2. Adopted a resolution updating the Developer Fee Program which:**
  - a. Approves the Developer Fee Detailed Fire Station Plan; and**
  - b. Approves the Consolidated Fire Protection District Developer Fee Funds 2011-12 Fiscal Year-End Report.**

**Ayes: 5 -** Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Video](#)



7. Hearing on the adoption of an ordinance amending the County Code Title 32 - Fire Code, by adjusting existing fees and adopting new fees relating to the review, evaluation, and processing of fuel modification plans and documents in unincorporated areas and within incorporated cities that are served by the Consolidated Fire Protection District of Los Angeles County (District); find that the proposed County ordinance is being adopted for the purpose of meeting operational expenses of the District and is, therefore, exempt from the California Environmental Quality Act; adopt the ordinance and ordain that the new and adjusted fees will take effect 60 days following the adoption of the ordinance. **(Fire Department) (12-5275)**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.**

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the Board closed the public hearing and took the following actions:**

- 1. Made a finding that the proposed County ordinance is being adopted for the purpose of meeting operational expenses of the Consolidated Fire Protection District of Los Angeles County and is, therefore, exempt from the California Environmental Quality Act; and**
- 2. Introduced, waived reading, and adopted Ordinance No. 2012-0049 entitled, "An ordinance amending Title 32 - Fire Code of the Los Angeles County Code, to update the fees charged by the Consolidated Fire Protection District of Los Angeles County (Fire Department) for fuel modification plan checks, which updated fees will apply in the unincorporated areas of the County, and the incorporated areas of the County served by the Fire Department." This ordinance shall take effect January 26, 2013.**

**This item was duly carried by the following vote:**

**Ayes: 5 -** Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Certified Ordinance](#)  
[Video](#)

8. Hearing on adoption of an ordinance amending the County Code Title 2 - Administration, to add section 2.77.095, which implements new public health fees to allow the Department of Public Health's Community Health Services, Public Health Laboratory, and the Vital Records Office to recover costs for various services provided to both members of the public and community-based organizations, effective January 1, 2013. **(Department of Public Health)** (12-5186)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.**

**On motion of Supervisor Molina, seconded by Supervisor Antonovich, the Board closed the public hearing and introduced, waived reading, and adopted Ordinance No. 2012-0050 entitled "An ordinance amending Title 2 - Administration of the Los Angeles County Code relating to new public health service fees to be charged and collected by the Department of Public Health." This ordinance shall take effect December 27, 2012 and become operative on January 1, 2013.**

**This item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Certified Ordinance](#)  
[Video](#)

9. Hearing on adoption of a resolution establishing the Nogales Street Underground Utility District; and adoption of an ordinance amending the County Code Division 2 of Title 16 - Highways, "Undergrounding of Utilities" to create the Nogales Street Underground Utility District, as an additional area to those previously designated as underground utility districts; find that this project is exempt from the provisions of the California Environmental Quality Act; if no protests exist, adopt the resolution and ordinance; if protests exist and the Board determines the protests to be less than sufficient to require revision of the resolution and ordinance, overrule all protests and adopt the resolution and the ordinance; if protests exists sufficient to require modifications to the resolution and ordinance, adopt the resolution and ordinance with modifications; and if protests exist and the Board finds in favor of the protestants, adopt an order abandoning the Nogales Street Underground Utility District proceedings. **(Department of Public Works)**

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(12-5187)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Steve Dunn, Senior Civil Engineer, representing the Department of Public Works, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, the Board closed the public hearing and took the following actions:

1. Made a finding that this project is exempt from the provisions of the California Environmental Quality Act;
2. Made a determination that no majority protest exists against the establishment of the Nogales Street Underground Utility District; and
3. Adopted a resolution establishing the Nogales Street Underground Utility District, and introduced, waived reading, and adopted Ordinance No. 2012-0051 entitled "An ordinance amending Title 16 - Highways of the Los Angeles County Code, relating to the Nogales Street Underground Utility District." This ordinance shall take effect December 27, 2012.

This item was duly carried by the following vote:

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Certified Ordinance](#)  
[Video](#)

10. Hearing on adoption of an ordinance granting a public utility water pipeline franchise to California Water Service Company for a period of 15 years for the transportation and distribution of water in the unincorporated areas of East Los Angeles, East Compton, West Carson, Westfield/Rolling Hills Estates, Leona Valley, Lake Hughes, and Lancaster (1, 2, 4, and 5). **(Chief Executive Office)** (12-4964)

All persons wishing to testify were sworn in by the Executive Officer of the Board. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.

**On motion of Supervisor Molina, seconded by Supervisor Knabe, the Board closed the public hearing and adopted Ordinance No. 2012-0052F entitled "An ordinance granting a public utility water pipeline franchise to California Water Service Company, a California Corporation, for the transportation and distribution of water for a period of fifteen (15) years." This ordinance shall become operative on January 1, 2013.**

**This item was duly carried by the following vote:**

**Ayes: 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky**

**Attachments:**     [Ordinance](#)  
                              [Certified Ordinance](#)  
                              [Video](#)

- 11.** De novo hearing on Project No. 2012-01296-(All Districts), Case No. 201200001-(All Districts), and Environmental Case No. 201200141-(All Districts) on proposed amendment to the Los Angeles County Code, Title 22 - (Planning and Zoning), to add a definition of a secondhand store, add secondhand stores to Zone C-2 countywide, establish development standards governing secondhand stores in Zone C-2, and find that the Negative Declaration reflects the independent judgment and analysis of the Board, and adopt the Negative Declaration. (As requested by the Board at the January 31, 2012 meeting) **(Regional Planning) (12-0453)**

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Bruce Durbin, representing the Department of Regional Planning, testified. Alyson Stewart, Department of Regional Planning, was also present. Opportunity was given for interested persons to address the Board. Lucy Pliskin and Alicia Ley addressed the Board. No correspondence was presented.**

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, the Board closed the public hearing and took the following actions:**

- 1. Considered and adopted the Negative Declaration (ND) together with any comments received during the public review process, made a finding that based on the record that there is no substantial evidence that the project will have a significant effect on the environment, and that the ND reflects the independent judgment and analysis of the Board;**
- 2. Indicated its intent to approve the ordinance to amend Title 22 of the**

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**County Code to allow for secondhand stores in Zone C-2 Countywide, along with development standards regulating the use; and**

- 3. Instructed County Counsel to prepare a final ordinance amending Title 22 relating to secondhand stores to bring back to a future meeting for the Board's consideration.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Motion by Supervisor Knabe](#)  
[Video](#)

- 12.** De novo combined public hearing on Project No. R2009-01269-(4), which includes Zone Change No. 200900007(4), Conditional Use Permit No. 200900087-(4) and Environmental Case No. 200900082-(4), to authorize the operation and maintenance of a flower shop, a bookstore, and any similar commercial use permitted in the C-3 Zone, to implement a development program on the subject property, and to consider a Class 1 Categorical Exemption for existing facilities under the California Environmental Quality Act, located at 3323 Workman Mill Road in the unincorporated community of Whittier, within the Workman Mill Zoned District, petitioned by St. Michael Orthodox Church: **(Regional Planning)**

Zone Change No. 200900007-(4), to change the zoning from the A-2-5 (Heavy Agriculture-5 Acre Lot Size Minimum) Zone to the C-3-DP (Unlimited Commercial Development Program) Zone.

Conditional Use Permit No. 200900087-(4), to establish a development program in conjunction with a zone change from A-2-5 to C-3-DP authorizing the operation and maintenance of a flower shop, a bookstore, and any similar retail use permitted in the C-3 Zone within an existing 4,551 sq ft commercial building. (12-4566)

**All persons wishing to testify were sworn in by the Executive Officer of the Board. Andrew Svitek, representing the Department of Regional Planning, testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No correspondence was presented.**

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the Board closed the public hearing and took the following actions:**

1. Made a finding that the project is exempt from the California Environmental Quality Act pursuant to Class 1-Existing Facilities categorical exemption;
2. Instructed County Counsel to prepare the necessary findings to approve Zone Change No. 200900007-(4) as recommended by the Regional Planning Commission; and
3. Instructed County Counsel to prepare the necessary findings and conditions to affirm the Commission's approval of Conditional Use Permit No. 200900087-(4).

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Board Letter](#)  
[Video](#)

#### **ADMINISTRATIVE MATTERS**

#### **IV. BOARD OF SUPERVISORS 13 - 20**

13. Recommendations for appointment/reappointment to Commissions/ Committees/Special Districts (+ denotes reappointments): **Documents on file in the Executive Office.**

Supervisor Yaroslavsky  
Susan Steinhauser+, Law Library Board of Trustees

Supervisor Antonovich  
John McLeod Barger, Board of Investments

Supervisor Antonovich  
Harold H. Hennacy+ (Division 2) and Robert A. Beaudet+ (Division 4),  
Huntington Municipal Water District (12-5402)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

Attachments: [Video](#)

14. Recommendation as submitted by Supervisor Knabe: Waive fees totaling \$1,250, excluding the cost of liability insurance, for use of the County's Bandwagon for the Rancho Los Amigos National Rehabilitation Center's 18th Annual New Year's Carnival, to be held December 27, 2012, from 1:00 p.m. to 4:00 p.m. (12-5392)

**On motion of Supervisor Knabe, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Knabe](#)

15. Recommendation as submitted by Supervisor Antonovich: Instruct the Director of Children and Family Services to:
1. Convene a task force to address the issue of sex trafficking of minors within the foster care system in collaboration with the Probation Department, District Attorney's Office, Sheriff's Department, Los Angeles County Police Chiefs Association, Los Angeles Police Department, Department of Mental Health and others;
  2. Culminate monthly meetings of the task force and provide a report back within six months to include:
    - a. Background information on the scope of the problem in Los Angeles County;
    - b. Current barriers and hurdles to address the issue;
    - c. Best practices utilized in other jurisdictions across the Country; and
    - d. Recommendations related to Department of Children and Family Services' minors involved in sex trafficking and a plan to effectively address the recruitment of these minors within the system. (12-5432)

**Eric Preven, Arnold Sachs and Teresija Sigmund addressed the Board.**

**Supervisor Knabe made a motion to add the Chief Probation Officer as a co-chair of the Child Sex Trafficking Task Force. Supervisor Antonovich accepted Supervisor Knabe's amendment.**

**After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Knabe, this item was approved as amended.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Antonovich](#)  
[Motion by Supervisor Knabe](#)  
[Report](#)  
[Video 1](#)  
[Video 2](#)

16. Revised recommendation as submitted by Supervisors Ridley-Thomas and Knabe: Direct the Chief Executive Officer and County Counsel, in conjunction with the Sheriff, the Chief Probation Officer, and the Directors of Mental Health and Public Health to examine the feasibility of implementing a develop a~~proposed~~ Pay-for-Success contract which would leverage philanthropic funding, in consultation with Third Sector Capital Partners, to expand the “Just in Reach” program to serve 250 additional persons a year and report back to the Board within 60 days. The report should identify changes to County fiscal, contract, and other policies and procedures that would be required for implementation. The report ~~proposed pay for performance contract~~ should:

Reflect the leveraging of ~~Leverage~~ philanthropic funds for the initial financing of the expansion;

Include a budget and delineate all financial requirements, including any initial and ongoing County investments;

Identify outcomes and metrics to be tracked and evaluated and specify the evaluation mechanism; and

Include a clear scope of work which identifies the program beneficiaries, lead agencies, mutual responsibilities and the housing and services delivery and outreach strategies to be used. (12-5411)

**Supervisors Ridley-Thomas and Knabe revised their motion as detailed above.**

**Kim Keaton addressed the Board.**

**Supervisor Yaroslavsky made a suggestion to amend Supervisors Ridley-Thomas and Knabe's motion to instruct the Chief Executive Officer to include in the report a status of the "Just in Reach" program as well as address that there is no expectation for the County to pay back funds advanced by a third party or foundation. Supervisors**



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**Ridley-Thomas and Knabe accepted Supervisor Yaroslavsky's amendments.**

**After discussion, on motion of Supervisor Ridley-Thomas, and by Common Consent, there being no objection, this item was approved as amended.**

**Attachments:**     [Revised Motion by Supervisors Ridley-Thomas and Knabe](#)  
[Motion by Supervisors Ridley-Thomas and Knabe](#)  
[Report](#)  
[Video](#)

17. Recommendation as submitted by Supervisor Ridley-Thomas: Adopt a resolution approving the application to the Los Angeles County Regional Park and Open Space District for Second Supervisorial District Excess Funds for the Civic Art Graffiti Abatement Project by the Los Angeles County Arts Commission; and authorize the Executive Director of the Arts Commission to accept the funds and submit all documents, including the project agreement and payment requests which may be necessary for the completion of the project. (12-5419)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was adopted.**

**Ayes:**    5 -    Supervisor Molina, Supervisor Ridley-Thomas,  
Supervisor Knabe, Supervisor Antonovich and  
Supervisor Yaroslavsky

**Attachments:**     [Motion by Supervisor Ridley-Thomas](#)

18. Recommendation as submitted by Supervisor Ridley-Thomas: Direct the Chief Executive Officer, in coordination with the Executive Director of the Community Development Commission, and other appropriate departments, to review and report back to the Board in 45 days on the policy goals noted in the Affordable Housing and Economic Development Framework, including a report on funding sources currently available and recommendations on a potential implementation strategy. (12-5429)

**Lisa Payne and Ruth Schwartz addressed the Board.**

**After discussion, Supervisor Yaroslavsky made a friendly amendment to Supervisor Ridley-Thomas' motion to direct the Chief Executive Officer when preparing the report back, to consider the proposed Affordable Housing and Economic Development Framework within the context of the County's general fund needs. Supervisor Ridley-Thomas accepted Supervisor Yaroslavsky's friendly amendment.**

**Supervisor Antonovich made a further suggestion that the report back include a financial analysis reporting on one time and ongoing revenue generated to the County as a result of Redevelopment Dissolution. Supervisor Ridley-Thomas accepted Supervisor Antonovich's amendment.**

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Knabe, this item was approved as amended to direct the Chief Executive Officer to consider the proposed Affordable Housing and Economic Development Framework within the context of the County's general fund needs when preparing the report, and to include a financial analysis reporting on one time and ongoing revenue generated to the County as a result of Redevelopment Dissolution.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)  
[Motion by Supervisor Yaroslavsky](#)  
[Report](#)  
[Video](#)

- 19.** Recommendation as submitted by Supervisor Ridley-Thomas: Proclaim November 2012 as "Allied Health Professionals Month" throughout Los Angeles County to recognize this critical workforce for their important contribution to the delivery of quality care in the County. (12-5418)

**On motion of Supervisor Ridley-Thomas, seconded by Supervisor Molina, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Ridley-Thomas](#)

**Information Systems Advisory Body**

- 20.** Recommendation: Approve and authorize the Director of the Information Systems Advisory Body (ISAB) to finalize and execute a contract with MTG Management Consultants, LLC for Multimodal Biometric Identification System (MBIS) consulting services, for a period of two years with one additional one-year option period, at the County's discretion, for a maximum total contract sum of \$215,635; and authorize the Director to increase the contract sum by no more than 10% during the extended term. MTG will provide support to ISAB for the Sheriff Department's Los Angeles County Regional Identification System relating to a Request For Proposals for the acquisition,

implementation and maintenance of the new MBIS. *(NOTE: The Chief Information Officer recommended approval of this item.)* (12-5375)

**Daniel Jones and John Walsh addressed the Board.**

**John Ruegg, Executive Director of the Information Systems Advisory Body, responded to questions posed by the Board.**

**Supervisor Yaroslavsky made a motion to instruct the Executive Director of the Information Systems Advisory Body to report back every 60 days with a status on the Request For Proposals process.**

**After discussion, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, this item was approved as amended.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Report](#)  
[Video](#)

## **V. CONSENT CALENDAR 21 - 27**

### **Chief Executive Office**

21. Recommendation: Adopt a resolution to close the Los Angeles County Employees Retirement Association (LACERA) Retirement Plan E to employees first hired into an eligible position by the County on or after November 27, 2012, including those employees who establish reciprocity under the defined benefit retirement system administered by LACERA; and instruct the Auditor-Controller to make the necessary payroll system changes. (12-5374)

**On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, this item was adopted.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)

### **County Operations**

22. Recommendation: Certify that the Addendum to the previously certified Final Environmental Impact Report (FEIR) for the proposed Santa Clarita Valley Area Plan Update (Plan Update) has been completed in compliance with the

California Environmental Quality Act, and reflects the independent judgment and analysis of the County; find that the Board has reviewed and considered the information contained in the Addendum and the FEIR prior to approving the Plan Update; and Adopt a Resolution approving General Plan Amendment 2009-00006-(5) to: repeal the current Santa Clarita Valley Area Plan; adopt the Santa Clarita Valley Area Plan Update; and amend the Countywide General plan to clarify provisions related to hillside management areas and to allow local plans, such as the Santa Clarita Valley Area Plan Update to establish the allowable maximum residential densities in all hillside management areas. (On February 28, 2012, the Board certified and adopted the FEIR for the project, adopted Findings and a Statement of Overriding Considerations and a Mitigation Monitoring Plan for the project, directed changes to the project, and indicated its intent to approve the project after those Board-directed changes.) **(County Counsel)** (Relates to Agenda Nos. 26 and 27) (12-5283)

**Lynne Plambeck and Arnold Sachs addressed the Board.**

**Mitch Glaser, Supervising Planner, Department of Regional Planning, responded to questions posed by the Board.**

**Supervisor Antonovich requested the Director of Planning return to the Board at its January 22, 2013 hearing meeting, with an update on the Department of Regional Planning's recommendations regarding the Significant Ecological Area Program and the Significant Ecological Area Technical Advisory Committee.**

**On motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board took the following actions:**

- 1. Adopted the resolution of the General Plan amendment; and**
- 2. Instructed the Director of Planning to report back to the Board at its hearing meeting of January 22, 2013 with an update which includes the Department of Regional Planning's recommendations regarding the Significant Ecological Area Program and the Significant Ecological Area Technical Advisory Committee.**

**This item was duly carried by the following vote:**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

**Abstentions:** 1 - Supervisor Knabe

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Attachments:    [Board Letter](#)  
                          [Video 1](#)  
                          [Video 2](#)

### **Health and Mental Health Services**

23. Recommendation: Approve and authorize the Director of Health Services to execute an agreement with Cerner Corporation for the provision of an Electronic Health Record (EHR) System, effective December 21, 2012 through December 31, 2022, with provision of five, one-year automatic extensions through December 31, 2027, at the County's discretion, with a maximum contract amount not to exceed \$366,990,594, including the extension periods; also authorize the Director to fill up to 55 new Full-Time Equivalent positions in excess of what is provided in the Department's staffing ordinance pursuant to the County Code; and take the following related actions: **(Department of Health Services)** *(NOTE: The Chief Information Officer recommended approval of this item.)* (Continued from meeting of 11-20-12)

Approve and execute change notices to the agreement that do not require any additional costs or expenses or that do not affect any term or condition of the agreement;

Approve and execute change orders using Pool Dollars included as part of the contract amount for the purchase of Optional Work, provided the amounts payable under such change orders do not exceed the available amount of Pool Dollars; and

Amend the agreement to add or change terms and conditions as required by the Board; issue written notice(s) of partial or total termination of the agreement for convenience without further action by the Board; and prepare and execute amendment(s) to the agreement which may reduce the Services and the contract amount, and/or prepare and execute amendments to the agreement to provide a limited Cost of Living Adjustment in the extension periods after December 31, 2022, in accordance with the terms of the agreement. (12-5322)

**Eric Preven, Arnold Sachs, Dr. Genevieve Clavreul and Carlos Beneavides addressed the Board.**

**William T Fujioka, Chief Executive Officer, presented a report and responded to questions posed by the Board. Dr. Mitchell H. Katz, Director of Health Services, and Alan Wecker, Chief Financial Officer, Department of Health Services, also responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was duly carried by the following vote:**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe and Supervisor Yaroslavsky

**Noes:** 1 - Supervisor Antonovich

**Attachments:** [Board Letter](#)  
[CEO Memo](#)  
[Video 1](#)  
[Video 2](#)  
[Video 3](#)

### **Community Services and Capital Programs**

24. Recommendation: Certify that the Addendum to the previously certified Final Environmental Impact Report for the Rancho Los Amigos National Rehabilitation Center Project (Rancho) has been completed in compliance with the California Environmental Quality Act, and reflects the independent judgment and analysis of the County; find that the Board has reviewed and considered the information contained in the Addendum and the Final Environmental Impact Report prior to approving the Refined Project; approve the Rancho Refined Project, which increases demolition and decreases new construction to provide a more efficient strategy for providing critical healthcare services; approve the total revised budget in the amount of \$162,261,000 for the Rancho Seismic Retrofit Compliance and Inpatient Consolidation Project, Capital Project (C.P.) No. 69334; and approve the following related actions: **(Department of Public Works)** (Continued from meetings of 11-7-12 and 11-20-12)

Establish C.P. No. 69656 and approve the total Project budget in the amount of \$86,405,000 for the Rancho New Outpatient Facilities Project;

Establish C.P. No. 87150 and approve the total Project budget in the amount of \$85,295,000 for the Rancho Support Services Annex and Harriman Building Renovations Project;

Establish C.P. No. 69663 and approve the total Project budget in the amount of \$70,801,000 for the Rancho North Campus Infrastructure and Demolition Project;

Authorize the Director to execute architectural/engineering and

consultant service agreements with M. Arthur Gensler and Associates, Inc., for the Rancho Project components totaling \$15,096,975;

Authorize the Director to execute consultant service agreements to pay stipends in the amount of \$325,000 to the second and third highest ranked, qualified proposers that are not selected as the best-value design-builder for C.P. No. 69334, C.P. No. 69656, and the portion of C.P. No. 69663, that supports these projects, enabling the County to use all design and construction ideas and concepts that will be included within their proposals;

Authorize the Director to demolish Buildings 700 and 800 and miscellaneous small structures, complete the make ready work, and construct the interim facilities using Board-approved Job Order Contracts; and

Authorize the Director to deliver C.P. No. 87150, and the remaining portion of C.P. No. 69663, using Board approved Job Order Contracts.

Also consideration of Supervisor Knabe's recommendation: Authorize the implementation of a Local Worker Hiring Program for the Rancho Los Amigos Project and find that the Program furthers a legitimate governmental interest. (12-5104)

**Carlos Beneavides, Dr. Genevieve Clavreul, Eric Preven and Arnold Sachs addressed the Board.**

**William T Fujioka, Chief Executive Officer, presented a report and responded to questions posed by the Board. Dr. Mitchell H. Katz, Director of Health Services, and Alan Wecker, Chief Financial Officer, Department of Health Services, also responded to questions posed by the Board.**

**After discussion, Supervisor Molina made a motion, seconded by Supervisor Antonovich, to:**

- 1. Approve only the items in Agenda Item No. 24 necessary for the continuation of the \$162 million inpatient consolidation and seismic retrofit project (C.P. 69334);**
- 2. Direct the Director of Health Services to conduct an analysis of the Outpatient and Administrative consolidation to determine if it will be the highest and best use of health care funding under the Affordable Care Act, and return to the Board with recommendations within**

**90 days; and**

- 3. Direct the Chief Executive Officer to conduct an analysis of the capital projects contained in the November 26, 2012 report to the Board, with recommendations in priority order for completing projects in a manner that addresses County critical needs and priorities, and identifies the funding source anticipated to pay the debt service on each.**

**Supervisor Yaroslavsky made a suggestion to amend Supervisor Molina's motion to direct the Director of Health Services to come back to the Board in 60 days at its meeting of January 22, 2013, rather than in 90 days. Supervisor Molina accepted Supervisor Yaroslavsky's amendment.**

**Supervisor Antonovich made a suggestion to amend Supervisor Molina's motion to also direct the Director of Health Services to report back to the Board with a comprehensive list of priority projects that he recommends the Board support.**

**William T Fujioka, Chief Executive Officer, made a recommendation that the Board approve the funding of \$15,000,000 for the design elements critical to the overall approved project.**

**After further discussion, Supervisor Yaroslavsky made a suggestion to further amend Supervisor Molina's motion to approve the funding of up to \$15,000,000 for the design elements of the approved project (C.P. 69334) to ensure continuation of the project over the next 60 days, and directed the Chief Executive Officer to return for Board approval of funding exceeding \$15,000,000.**

**On motion of Supervisor Knabe, seconded by Supervisor Ridley-Thomas, the Board took the following actions:**

- 1. Approved only the items in Agenda Item No. 24 necessary for the continuation of the \$162 million inpatient consolidation and seismic retrofit project (C.P. 69334);**
- 2. Directed the Director of Health Services to conduct an analysis of the Outpatient and Administrative consolidation to determine if it will be the highest and best use of health care funding under the Affordable Care Act, and return to the Board at its meeting of January 22, 2013 with recommendations;**



3. Directed the Chief Executive Officer to conduct an analysis of the capital projects contained in the November 26, 2012 report to the Board, with recommendations in priority order for completing projects in a manner that addresses County critical needs and priorities, and identifies the funding source anticipated to pay the debt service on each;
4. Directed the Director of Health Services to report back to the Board with a comprehensive list of priority projects that he recommends the Board support; and
5. Approved the funding of up to \$15,000,000 for the design elements of the approved project (C.P. 69334) to ensure continuation of the project over the next 60 days, and directed the Chief Executive Officer to return for Board approval of funding exceeding \$15,000,000.

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Board Letter](#)  
[Motion by Supervisor Knabe](#)  
[Motion by Supervisor Molina](#)  
[Report](#)  
[Video 1](#)  
[Video 2](#)  
[Video 3](#)

#### **Ordinances for Adoption**

25. Ordinance for adoption amending the County Code Title 6 - Salaries, adding and establishing the salary for a new unclassified classification of Chief Deputy, Military and Veterans Affairs, for the Department of Military of Veterans Affairs. (12-5366)

**On motion of Supervisor Antonovich, seconded by Supervisor Ridley-Thomas, the Board adopted Ordinance No. 2012-0053 entitled, "An ordinance amending Title 6 - Salaries, of the Los Angeles County Code relating to adding and establishing the salary for a new unclassified classification." This ordinance shall take effect November 27, 2012.**

**This item was duly carried by the following vote:**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Ordinance](#)  
[Certified Ordinance](#)

- 26.** Ordinance for adoption amending the County Code, Title 22 - Planning and Zoning to clarify provisions related to hillside management areas and to state that local plans, such as the Santa Clarita Valley Area Plan Update, may establish the allowable maximum residential densities in all hillside management areas. (On February 28, 2012, the Board indicated its intent to adopt the ordinance.) **(County Counsel)** (Relates to Agenda Nos. 22 and 27) (12-5282)

**Lynne Plambeck and Arnold Sachs addressed the Board.**

**Mitch Glaser, Supervising Planner, Department of Regional Planning, responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board adopted Ordinance No. 2012-0054 entitled, "An ordinance amending Section 22.56.215 of Title 22 - Planning and Zoning of the Los Angeles County Code (Zoning Code) to make the hillside management provisions of the Zoning Code consistent with the concurrently proposed update to the Santa Clarita Valley Area Plan." This ordinance shall take effect December 27, 2012.**

**This item was duly carried by the following vote:**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

**Abstentions:** 1 - Supervisor Knabe

**Attachments:** [Ordinance](#)  
[Certified Ordinance](#)  
[Video 1](#)  
[Video 2](#)

- 27.** Ordinance for adoption amending the County Code, Title 22- Planning and Zoning, changing regulations for the execution of the Santa Clarita Valley Area Plan Update, a part of the County General Plan relating to the Mount Gleason Zoned District No. 75, Castaic Canyon Zoned District No. 100, Sand Canyon Zoned District No. 106, Soledad Zoned District No. 117, Newhall Zoned District No. 118, and Bouquet Canyon Zoned District No. 119 to ensure the zoning is consistent with the Area Plan. (On February 28, 2012, the Board indicated its intent to adopt the zone changes as part of the Santa Clarita Valley Area Plan Update.) **(County Counsel)** (Relates to Agenda Nos. 22 and 26) (12-5284)

**Lynne Plambeck and Arnold Sachs addressed the Board.**

**Mitch Glaser, Supervising Planner, Department Regional Planning, responded to questions posed by the Board.**

**After discussion, on motion of Supervisor Antonovich, seconded by Supervisor Yaroslavsky, the Board adopted Ordinance No. 2012-0055Z entitled, "An ordinance amending Section 22.16.230 of Title 22 - Planning and Zoning of the Los Angeles County Code, changing regulations for the execution of the Santa Clarita Valley Area Plan Update, a part of the County General Plan." This ordinance shall take effect December 27, 2012.**

**This item was duly carried by the following vote:**

**Ayes:** 4 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Antonovich and Supervisor Yaroslavsky

**Abstentions:** 1 - Supervisor Knabe

**Attachments:** [Ordinance](#)  
[Certified Ordinance](#)  
[Video 1](#)  
[Video 2](#)

**VI. DISCUSSION ITEMS 28 - 29**

28. Report by the Director of Health Services on the status of the County's efforts to implement the Affordable Health Care Act, as requested by the Board at the meeting of November 13, 2012. (12-5365)

**Dr. Genevieve Clavreul addressed the Board.**

**By Common Consent, there being no objection, this item was continued one week to December 4, 2012.**

**Attachments:**     [Report](#)  
                              [Video 1](#)  
                              [Video 2](#)

29. Report by the Chief Executive Officer on various issues regarding bond financing, including: 1) a budget forecast for projects to be financed by bonds; 2) the latest schedule on the County's bond capacity; 3) a schedule of any project that would require bond financing in the next two years; and 4) include in future bond finance Board letters a discussion of how the proposed bonds will impact the County's debt ratio over the life of the bonds, as requested by the Board at the meeting of November 20, 2012. (12-5431)

**Eric Preven, Arnold Sachs, Dr. Genevieve Clavreul and Carlos Beneavides addressed the Board.**

**William T Fujioka, Chief Executive Officer, presented a report and responded to questions posed by the Board. Dr. Mitchell H. Katz, Director of Health Services, and Alan Wecker, Chief Financial Officer, Department of Health Services, also responded to questions posed by the Board.**

**After discussion, by Common Consent, there being no objection, the Chief Executive Officer's report was received and filed.**

**Attachments:**     [Report](#)  
                              [Video 1](#)  
                              [Video 2](#)  
                              [Video 3](#)

**VII. MISCELLANEOUS**

**30. Additions to the agenda which were posted more than 72 hours in advance of the meeting, as indicated on the supplemental agenda.**  
(12-9995)

**30-A.** Recommendation as submitted by Supervisor Yaroslavsky: Submit the names of the following as the Board's nominees to be considered by the Senate Rules Committee for appointment to the California Coastal Commission:

1. The Honorable Pam O'Connor, Councilmember of the City of Santa Monica
2. The Honorable Jeff Duclos, Mayor of Hermosa Beach
3. The Honorable Howard Fishman, Councilmember of the City of Hermosa Beach
4. The Honorable Michael DiVirgilio, Councilmember of the City of Hermosa Beach
5. The Honorable Wayne Powell, Mayor of the City of Manhattan Beach
6. The Honorable Robert Garcia, Vice Mayor City of Long Beach  
(12-5459)

**On motion of Supervisor Knabe, seconded by Supervisor Yaroslavsky, this item was approved.**

**Ayes:** 5 - Supervisor Molina, Supervisor Ridley-Thomas, Supervisor Knabe, Supervisor Antonovich and Supervisor Yaroslavsky

**Attachments:** [Motion by Supervisor Yaroslavsky](#)

- 31. Items not on the posted agenda, to be presented and (if requested) referred to staff or placed on the agenda for action at a future meeting of the Board, or matters requiring immediate action because of an emergency situation or where the need to take immediate action came to the attention of the Board subsequent to the posting of the agenda.**  
(12-9996)

- 31-A.** Recommendation as submitted by Supervisor Antonovich: Make a finding pursuant to Government Code Section 54954.2(b)(2), that there is a need to take immediate action and that the need for action came to the attention of the Board subsequent to the agenda being posted as specified in Section 54954.2(a); and add a Closed Session item to the Agenda: Item No. CS-6. Conference with Legal Counsel - Existing Litigation, Ezequiel Jacobo v. County of Los Angeles, et al., United States District Court Case No. CV 11 07212, pursuant to subdivision (a) of Government Code Section 54956.9.  
(12-5545)

**On motion of Supervisor Antonovich, and by Common Consent, there being no objection, this item was approved.**

Attachments:     [Video](#)

**Public Comment    33**

- 33.** Opportunity for members of the public to address the Board on items of interest that are within jurisdiction of the Board.

**Hector Di Laudo, Irene Pang, Eric Preven, Arnold Sachs, Barbara Sanders, Teresija Sigmund, Joseph Teixeira and John Walsh addressed the Board.**

**In addition, Eric Preven addressed the Board on the matter of CS-1, Conference with Legal Counsel - Existing Litigation (Government Code Section 54956.9), prior to the Board adjourning to Closed Session.**  
(12-5561)

Attachments:     [Video](#)

**Adjournments 34**

34. On motions duly seconded and unanimously carried, the meeting was adjourned in memory of the following persons:

**Supervisors Molina, Knabe and All Members of the Board**

Maria Guerrero

**Supervisor Ridley-Thomas**

Pastor Emil Frank

**Supervisor Yaroslavsky and All Members of the Board**

Alex Soteras

**Supervisors Yaroslavsky and Knabe**

Larry Hagman

**Supervisor Yaroslavsky**

Shawn "Tex" Kevin Hakansson

**Supervisor Knabe**

Madame Ho Pooi Lan

**Supervisors Antonovich and Knabe**

Aram Peter Kezirian, Jr.

**Supervisor Antonovich**

Gladys Anderson

Sister Patricia Arnold

Clint Davis

William C. Gleason

Elaine J. Lundby

James Andrew Parker (12-5584)

**IX. CLOSED SESSION MATTERS FOR NOVEMBER 27, 2012****CS-1. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

City of Alhambra, et. al. v. County of Los Angeles et. al., Los Angeles Superior Court Case No. BS 116375

This litigation involves a challenge to the County's collection of property tax administrative fees.

**No reportable action was taken.** (10-1756)

**CS-2. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**

(Subdivision (a) of Government Code Section 54956.9)

County of Santa Clara, et al. v. Atlantic Richfield Co., et al. Santa Clara Superior Court Case No. 1-00-CV-788.

Litigation against paint manufacturers related to lead in paint.

**No reportable action was taken.** (10-3034)

**CS-3. CONFERENCE WITH LEGAL COUNSEL - ANTICIPATED LITIGATION**

(Subdivision (b) of Government Code Section 54956.9)

Significant exposure to litigation (one case)

**The Board authorized settlement of the matter. The details of the settlement will be available once finalized by all parties. The vote of the Board was 3-0-2 with Supervisors Molina, Ridley-Thomas and Knabe voting Aye; and Supervisors Antonovich and Yaroslavsky abstaining from the vote.** (12-5422)

**CS-4. CONFERENCE WITH LEGAL COUNSEL- ANTICIPATED LITIGATION**

(Subdivision (c) of Government Code Section 54956.9)

Initiation of litigation (one case)

**The Board authorized the County to file a petition for writ of mandate. The details will be disclosed to any person upon inquiry once the writ is formally filed. The vote of the Board was unanimous with all Supervisors being present.** (12-5423)



**CS-5. DEPARTMENT HEAD PERFORMANCE EVALUATION**  
(Government Code Section 54957)

Department Head performance evaluation

**No reportable action was taken.** (10-2004)

**CS-6. CONFERENCE WITH LEGAL COUNSEL - EXISTING LITIGATION**  
(Subdivision (a) of Government Code Section 54956.9)

Ezequiel Jacobo v. County of Los Angeles, et al., United States District Court  
Case No. CV 11 07212

**No reportable action was taken.** (12-5542)

**Closing 35**

- 35.** Open Session adjourned to Closed Session at 2:40 p.m. following adjournments to:

**CS-1.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

City of Alhambra, et al. v. County of Los Angeles, et al., Los Angeles Superior Court Case No. BS 116375

This litigation involves a challenge to the County's collection of property tax administrative fees.

**CS-2.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

County of Santa Clara, et al. v. Atlantic Richfield Co., et al, Santa Clara Superior Court Case No. 1-00-CV-788

Litigation against paint manufacturers related to lead in paint.

**CS-3.**

Confer with legal counsel on anticipated litigation, significant exposure to litigation (one case), pursuant to subdivision (b) of Government Code Section 54956.9

**CS-4.**

Confer with legal counsel on anticipated litigation, initiation of litigation (one case), pursuant to subdivision (c) of Government Code Section 54956.9

**CS-5.**

Consider Department Head performance evaluations, pursuant to Government Code Section 54957

**CS-6.**

Confer with legal counsel on the following existing litigation, pursuant to subdivision (a) of Government Code Section 54956.9:

Ezequiel Jacobo v. County of Los Angeles, et al, United States District Court Case No. CV 11 07212

Closed Session convened at 2:45 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding.

Closed Session adjourned at 4:19 p.m. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Don Knabe, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent was Supervisor Don Knabe.

Open Session reconvened at 4:23 p.m. for the purpose of reporting actions taken in Closed Session. Present were Supervisors Mark Ridley-Thomas, Michael D. Antonovich and Zev Yaroslavsky, Chairman presiding. Absent were Supervisors Gloria Molina and Don Knabe.

The Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned its meeting at 4:25 p.m.

The next Regular Meeting of the Board will be Tuesday, December 4, 2012 at 9:30 a.m. (12-5650)

The foregoing is a fair statement of the proceedings of the meeting held November 27, 2012, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer  
Executive Officer-Clerk  
of the Board of Supervisors

By



Janet Logan  
Chief, Agenda and Communications  
Division, Board Operations